## **Environmental Protection Agency Internet Information**

### EPA Region 2

While Freedom of Information Act (FOIA) requests will be honored by directly writing to Region 2, EPA provides an increasing amount of environmental media information, and other Regional activities via Internet at <a href="http://www.epa.gov">http://www.epa.gov</a>.

Region 2 has provided a FOIA Web site <a href="http://www.epa.gov/region02/foia/">http://www.epa.gov/region02/foia/</a> with several online databases from which the environmental information can be retrieved.

• "Frequently FOIAed Files" Web site <a href="http://www.epa.gov/region02/foia/fff.htm">http://www.epa.gov/region02/foia/fff.htm</a> covers RCRA and many other media Programs. Through this Web site, you can learn about each media Program, associated databases, and special points of interest. In particular, the ability to "directly download" all of the most commonly requested Region 2 Export Files (.xls) and Reports (.pdf) - all compressed for quicker downloading.

EPA Region 2 has established a **list of contaminated facilities** that are a high priority for cleanup in New York, New Jersey, Puerto Rico and the U.S. Virgin Islands. You can view each facility fact sheet at <a href="http://www.epa.gov/region02/cleanup/sites/">http://www.epa.gov/region02/cleanup/sites/</a>

### EPA- Headquarters

- Envirofacts Data Warehouse Web site <a href="http://www.epa.gov/enviro/index.html">http://www.epa.gov/enviro/index.html</a> is a one-stop source to the environmental information. This Web site provides access to several EPA databases with information about environmental activities that may affect air, water and land anywhere in the United States.
- "My Environment" Web site <a href="http://www.epa.gov/myenvironment">http://www.epa.gov/myenvironment</a> is a powerful tool that provides a wide range of federal, state and local information about environmental conditions and futures in an area of your choice.
- The Enforcement and Compliance History Online (ECHO) Web site <a href="http://www.epa.gov/echo/">http://www.epa.gov/echo/</a> provides a list of all inspections and enforcement under most of the environmental statutes.
- Right-To-Know Network (RTK Net), a non-EPA Web site <a href="http://www.rtknet.org/">http://www.rtknet.org/</a> online query engine provides free access to numerous databases and resources on environment.
- National Biennial RCRA Hazardous Waste Report Web site http://www.epa.gov/epaoswer/hazwaste/data/biennialreport/index.htm provides documents and data on hazardous waste reports.
- Conditionally Exempt Small Quantity Generators Web site <a href="http://www.epa.gov/osw/hazard/generation/cesqg.htm">http://www.epa.gov/osw/hazard/generation/cesqg.htm</a> provides information on Conditionally Exempt Small Quantity Generators.

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## FACILITY INDEX

Draft RCRA Permit for Syntexx (F.P.)

List of Abbreviations

O = Originated by Other Federal Facility

F = FOIA Exempt

C = Confidential (Non-CBI)

Pg#s = Confidential Page Numbers

PRD090493917 ICN DUTCH HOLDINGS B.V. HUMACAO, PR 00791 PR RD 909 KM 1.1 CATEGORY: 01 - NOTIFICATION / PERMIT APPLICATION SUB-CATEGORY: B - Notification of Regulated Waste Activity / Acknowledgement Folder Number: 1 Documents Transferred from Previous Database Document Dates: 12/10/80, 02/18/81, 03/17/81, 07/19/84, 02/20/98, 07/30/99, 08/16/99 Comments: Number of Documents: 7 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: C - Part A Permit Application Folder Number: 1 Document Page Date DocTypeandDescription Flags Nums 7/16/2007 05-Status Change Documents Transferred from Previous Database Document Dates: 03/17/81, 11/12/84, 08/19/86, 09/25/87 Comments: Number of Documents: 4 FOIA Exempt(F) / Confidential(C): CATEGORY: 02 - PART B PERMIT APPLICATION /FINAL PERMIT SUB-CATEGORY: A - Correspondence Folder Number: 1 Document Page Date To From Subject Flags Nums 1/25/1991 Eduardo Cordero Michael Poetzsch RCRA Draft Permit for Syntex (F.P.),

Michael Poetzsch

Documents Transferred from Previous Database

Document Dates: 12/20/84, 08/06/85, 09/08/97 Comments: Number of Documents: 3 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: B - Part B Permit Application Folder Number: 1 Documents Transferred from Previous Database Document Dates: 06/16/86, 07/21/86, 10/01/86, 04/01/87 Comments: Number of Documents: 4 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: C - Part B Call-in Letter Folder Number: 1 Documents Transferred from Previous Database Document Dates: 11/25/85, 01/07/86, 10/14/96 Comments: Number of Documents: 3 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: D - Closure / Post Closure Folder Number: 1 Documents Transferred from Previous Database Document Dates: 05/19/81, 03/15/84, 05/22/84, 08/17/84, 08/17/84, 09/07/84, 10/26/84, 10/29/84, 01/21/85, 04/12/85, 07/14/86, 06/15/87, 01/31/88, 02/01/88, 02/02/88, 03/07/88, 08/30/88, 06/08/89, 07/07/89, 08/23/89, 12/20/89, 01/18/90, 06/21/90, 11/01/90, 02/04/97 Comments: Number of Documents: 25 FOIA Exempt(F) / Confidential(C): Folder Number: 2 Documents Transferred from Previous Database Document Dates: 12/20/84, 12/16/87 FOIA Exempt(F) / Confidential(C): F Number of Documents: 2 SUB-CATEGORY: E - HSWA Permit Amendments / Requirements Folder Number: 1 Documents Transferred from Previous Database Document Dates: 01/24/91 Comments: Number of Documents: 1 FOIA Exempt(F) / Confidential(C): SUB-CATEGORY: F - General / Regulatory Information (unless specific to another subcategory) Folder Number: 1 Documents Transferred from Previous Database Document Dates: 07/10/84, 07/15/87 Comments: FOIA Exempt(F) / Confidential(C): Number of Documents: 2 SUB-CATEGORY: G - Financial Assurance

Folder Number: 1
Documents Transferred from Previous Database

```
Document Dates: 07/15/82, 04/14/83, 04/04/84, 08/16/84, 03/21/91, 04/12/91
            Comments:
            Number of Documents: 6 FOIA Exempt(F) / Confidential(C):
     SUB-CATEGORY: H - Completeness Checklist / Review
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 06/18/87, 03/01/88
            Number of Documents: 2 FOIA Exempt(F) / Confidential(C):
     SUB-CATEGORY: I - Part B Permit Application Review
           Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 04/10/91, 04/29/91, 04/29/91
            Comments:
            Number of Documents: 3 FOIA Exempt(F) / Confidential(C):
    SUB-CATEGORY: J - Notice of Deficiency (NOD)
          Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 02/27/87, 03/12/87, 09/28/87, 11/12/87, 03/01/88
            Comments:
            Number of Documents: 5 FOIA Exempt(F) / Confidential(C):
    SUB-CATEGORY: K - Public Notice / Hearing / Comments
          Folder Number: 1
            Documents Transferred from Previous Database
            Document Dates: 09/06/85, 06/21/91, 07/22/91, 08/22/91, 10/16/91, 10/16/91
            Comments:
           Number of Documents: 6
                                   FOIA Exempt(F) / Confidential(C):
    SUB-CATEGORY: M - Final Permit Fact Sheet / Statement of Basis
          Folder Number: 1
           Documents Transferred from Previous Database
           Document Dates: 03/27/86
            Comments:
           Number of Documents: 1 FOIA Exempt(F) / Confidential(C):
    SUB-CATEGORY: O - HSWA / EPA Permit
          Folder Number: 1
           Documents Transferred from Previous Database
           Document Dates: 07/12/91, 03/25/92, 04/13/92, 04/21/92
           Comments:
           Number of Documents: 4
                                     FOIA Exempt(F) / Confidential(C):
CATEGORY: 03 - COMPLIANCE & ENFORCEMENT (C&E)
```

## SUB-CATEGORY: C - Inspections / Trip Reports

Folder Number: 1

Documents Transferred from Previous Database

Document Dates: 04/04/86, 02/09/88, 04/26/88, 01/12/89, 04/21/89, 08/28/90, 06/17/92,

05/01/96

Comments:

Number of Documents: 8 FOIA Exempt(F) / Confidential(C):

#### SUB-CATEGORY: E - State Enforcement Actions

Folder Number: 1

Documents Transferred from Previous Database

Document Dates: 10/05/84, 10/03/86

Number of Documents: 2 FOIA Exempt(F) / Confidential(C):

#### SUB-CATEGORY: F - Enforcement Actions / Penalty Calculations

Folder Number: 1

Documents Transferred from Previous Database

Document Dates: 00/00/00, 10/05/84, 01/07/91, 01/15/91, 01/28/91

Comments:

Number of Documents: 5 FOIA Exempt(F) / Confidential(C):

### SUB-CATEGORY: H - Compliance Schedule / Tracking

Folder Number: 1

Documents Transferred from Previous Database

Document Dates: 06/04/86

Comments:

Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

#### CATEGORY: 15 - AUDIOVISUALS (AV)

#### SUB-CATEGORY: A - Maps

Folder Number: 1

Documents Transferred from Previous Database

Document Dates: ERR

Comments: (undated)

Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

#### SUB-CATEGORY: D - Photos

Folder Number: 1

Documents Transferred from Previous Database

Document Dates:

Comments: (undated)

Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

| _                            |   |  |                  |
|------------------------------|---|--|------------------|
| SUB-0                        | CATEGORY: B - Plans / Reports                     |  |                  |
| 19°C                         | Folder Number: 1<br>Documents Transferred from Pr | revious Database                           |                  |
| E /17 /05                    | Document Dates: 05/17/93, 05,                     | /17/93, 7/14/93, 8/3/93, 10/29/93, 05,     | /24/94, 05/24/94 |
| 5/17/95                      | Comments: Number of Documents: 8 FO               | <pre>IA Exempt(F) / Confidential(C):</pre> |                  |
|                              |   |  |                  |
| SUB-C                        | CATEGORY: A - Other Folder Number: 1              | *  |                  |
| Ocument                      | CATEGORY: A - Other Folder Number: 1              |  |                  |
| ocument<br>Page<br>Pate      |   | Describe                                   | Flags            |
| ocument<br>age<br>ate<br>ums | Folder Number: 1                                  | Describe  Control# R-00265                 | Flags            |
| ocument<br>age<br>ate<br>ums | Folder Number: 1                                  |  |                  |
|                              | Folder Number: 1                                  | Control# R-00265<br>Control# R-00140       | F                |

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## FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM Version 5.0

#### **User Selection Criteria**

Location:

Puerto Rico, all activities

**Activity Location:** 

None Chosen

Handler ID:

PRD090493917

Group of IDs:

None Chosen

**Handler Name:** 

**Handler Universe:** 

All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1980 To: 12/11/2014

Location County Code: None Chosen

**Evaluation Type:** 

**Location City:** 

Focus Area:

**Location Zip Code:** 

**Violation Type:** 

**State District:** 

None Chosen

Display Code Descrip.: Yes

Sort Order:

Region, State, Handler Name

**Display Universes:** 

Yes

#### Results

Data meeting the criteria you selected follows.

Total Pages: 12

Total Handlers:1

### **Report Description**

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name:

cme foia.rdf

Developed by:

EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed:

June 2006

Last Updated: Contact:

May 2012

rcrainfo.help@epa.gov

Tables Used:

cmecomp3, ccitation3, hreport univ5, lu citation, lu state, hid groups

Libraries:

none

| GACY PHARMACEUTICAL   | S PR LLC   | County  | / Name / Code: HUM                           | IACAO / PR069   |   | PRD09049391                          |
|---|--|---|--|---|---|--------------------------------------|
| cation: ROAD 909 KM 1.1; MARIAN   | IA WARD; HUMACAO, PR 007                                   |   |  |   |   | <b>REGION 02</b>                     |
| iling: ROAD 909 KM 1.1; HC 01 B   | OX 16625 MARIANA WARD; H                                   | IUMACAO, PR 00791   |  |   |   |                                      |
| ivity Location: PR  | State District:  | Accessibility:  | N  | on-Notifier:  | Extract Flag: Y                           | Active Site: Y                       |
| nerator: LQG<br>ort-Term Gen: N<br>Il Enforcement:<br>N Wrkld: N<br>tive State Gen: N | Transporter: N Transfer Facility: N Converter: State TSDF: | Operating TSDF:<br>Offsite Receiver:<br>State Unaddress<br>State Addressed<br>State SNC w/Cor | N<br>ed SNC: N<br>SNC: N                     | IC In Place: HSM: EPA Unaddressed SNC: EPA Addressed SNC: EPA SNC w/Comp Sche | N Subpa<br>N<br>N                         | licator (HE / GW):/<br>art K:        |
|   | Type: 262.C<br>Ar<br>ype<br>TATE REGULATION                | Determined Date: 02/27/20<br>ctual Compliance Date: 08/1<br>Citation<br>RCHSW Rule 704D       |  | ned by Agency: State<br>RTC Qualifier: OBSERV                                 |   | e Agency: State<br>luence Number: 11 |
| SNN Evaluation 08/11/2008<br>Citizen Complaint: NO                                    | Activity Location: PR Multimedia Inspection: No            | By: State  Sampling: NO   | Identifier: 001<br>Not Subtitle              | Person: EMRR<br>C: NO Day Zero:   | Branch: PRHWCI                            | Found Violation: YES Focus Area:     |
| CEI Evaluation 11/05/2007<br>Citizen Complaint: NO                                    | Activity Location: PR Multimedia Inspection: No            | By: State  Sampling: NO   | Identifier: 001<br>Not Subtitle              | Person: EMRR<br>C: NO Day Zero:   | Branch: PRHWCI<br>11/05/2007              | Found Violation: YES Focus Area:     |
| Enforcement: Activity Location Docket: Penalty Information: Prop                      | posed: \$8,000 Final M                                     |   | ollected:                                    | e Person: EMRR<br>Total Final:  | Identifier: 001<br>Branch: PRHV           |                                      |
| CA Component: N  Enforcement: Activity Location Docket:                               |  | s:<br>pe: 310<br>Agency: State  | Appeal I<br>Action Date: 08/1<br>Responsible |   | Appeal<br>Identifier: 002<br>Branch: PRHV | Resolved:                            |
| Penalty Information: Prop   |  |   | ollected:                                    | Total Final: \$8,000  |   |                                      |
| CA Component: N   | Disposition Status   |   | Appeal I                                     |   |   | Resolved:                            |
| Enforcement: Activity Location<br>Docket:   |  | oe: 120<br>Agency: State  | Action Date: 02/2                            |   | Identifier: 001                           |                                      |
| CA Component: N   | Disposition Status   |   | Appeal I                                     | e Person: EMRR<br>Initiated:  | Branch: PRHV<br>Appeal                    | Resolved:                            |
|   | Type: 265.C<br>Ad<br>ype<br>EDERAL REGULATION              | Determined Date: 02/27/200<br>ctual Compliance Date: 08/11<br>Citation<br>265.31              |  | ned by Agency: State<br>RTC Qualifier: OBSERV                                 |   | e Agency: State<br>uence Number: 12  |
| SNN Evaluation 08/11/2008<br>Citizen Complaint: NO                                    | Activity Location: PR Multimedia Inspection: NO            | By: State  Sampling: NO   | ldentifier: 001<br>Not Subtitle              | Person: EMRR<br>C: NO Day Zero:   | Branch: PRHWCI                            | Found Violation: YES Focus Area:     |
| CEI Evaluation 11/05/2007<br>Citizen Complaint: NO                                    | Activity Location: PR Multimedia Inspection: NO            | By: State  Sampling: NO   | Identifier: 001<br>Not Subtitle              | Person: EMRR<br>C: NO Day Zero:   | Branch: PRHWCI<br>11/05/2007              | Found Violation: YES Focus Area:     |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

| Enforcement: A                         | ctivity Location:      | PR   | Type: 210                   | Action Date: 08/11/2008                               | Identifier: 001                                       |
|--|------------------------|--|-----------------------------|---|---|
| Docket:                                |                        |  | Agency: State               | Responsible Person: EMRR                              | Branch: PRHV  |
| Penalty Infor                          |                        | alty Information Printed Al                    |                             |   |   |
| CA Componer                            |                        | Disposition Sta                                |                             | Appeal Initiated:                                     | Appeal Resolved:                                      |
|  | ctivity Location:      | PR   | Type: 310                   | Action Date: 08/11/2008                               | Identifier: 002                                       |
| Docket:                                |                        |  | Agency: State               | Responsible Person: EMRR                              | Branch: PRHV  |
| Penalty Infor                          |                        | alty Information Printed Al                    |                             |   |   |
| CA Componer                            |                        | Disposition Sta                                |                             | Appeal Initiated:                                     | Appeal Resolved:                                      |
| Enforcement: A                         | ctivity Location:      | PR   | Type: 120                   | Action Date: 02/27/2008                               | Identifier: 001<br>Branch: PRHV                       |
| Docket:                                |                        | D:   | Agency: State               | Responsible Person: EMRR                              |   |
| CA Componer                            | nt: N                  | Disposition Sta                                | atus:                       | Appeal Initiated:                                     | Appeal Resolved:                                      |
| olation: Activity Loc                  | cation: PR             | Type: 264.H                                    | Determined Date: 02/27/2    | 008 Determined by Agency: State                       | Responsible Agency: State                             |
| Scheduled Complian                     |                        | , , , , , , , , , , , , , , , , , , ,          | Actual Compliance Date: 08/ |   |   |
| Citation Information                   |                        | e  | Citation                    |   |   |
|  |                        | TE REGULATION                                  | RCHSW Rule II 808           | C   |   |
| SNN Evaluation Citizen Compla          | 08/11/2008<br>aint: NO | Activity Location: PR Multimedia Inspection:   | By: State NO Sampling: NO   | Identifier: 001 Person: EMRR Not Subtitle C: NO Day Z | Branch: PRHWCI Found Violation: YES Zero: Focus Area: |
|  | 11/05/2007             | Activity Location: PR                          | By: State                   | Identifier: 001 Person: EMRR                          | Branch: PRHWCI Found Violation: YES                   |
| Citizen Compla                         |                        | Multimedia Inspection:                         |                             |   | Zero: 11/05/2007 Focus Area:                          |
| ************************************** |                        |  |                             |   |   |
|  | ctivity Location:      | PR   | Type: 210                   | Action Date: 08/11/2008                               | Identifier: 001                                       |
| Docket:                                |                        |  | Agency: State               | Responsible Person: EMRR                              | Branch: PRHV  |
| Penalty Infor                          |                        | alty Information Printed Al                    |                             |   |   |
| CA Componer                            |                        | Disposition Sta                                |                             | Appeal Initiated:                                     | Appeal Resolved:                                      |
| Enforcement: A  Docket:                | ctivity Location:      | PR   | Type: 310<br>Agency: State  | Action Date: 08/11/2008  Responsible Person: EMRR     | ldentifier: 002<br>Branch: PRHV                       |
|  |                        | -14. I-f                                       | <u> </u>                    | Responsible Ferson. LWIRK                             | Bianch. Fixing  |
| Penalty Infor                          |                        | alty Information Printed Al<br>Disposition Sta |                             | Appeal Initiated:                                     | Appeal Resolved:                                      |
|  | ctivity Location:      |  | Type: 120                   | Action Date: 02/27/2008                               | Identifier: 001                                       |
| Docket:                                | Clivity Location.      | FIX  | Agency: State               | Responsible Person: EMRR                              | Branch: PRHV  |
|  | ot: N                  | Disposition Sta                                |                             | Appeal Initiated:                                     | Appeal Resolved:                                      |
|  | IL IN                  | Disposition of                                 | itus.                       | Appear milated.                                       | Appodi Noscivou.                                      |
| CA Componer                            | ration: PR             | Type: 262.C                                    | Determined Date: 02/27/2    | 008 Determined by Agency: State                       | Responsible Agency: State                             |
| CA Componer                            | Jauon. 1 IX            |  | A - L - L O L' D - L 00/    | 11/2008 RTC Qualifier: OBS                            | SERVED Sequence Number: 14                            |
|  |                        |  | Actual Compliance Date: 08/ | THE Qualities: CEC                                    |   |
| CA Componer                            | nce Date:              | <b>)</b>                                       | Citation                    | 1172 dadiiisi. 222                                    | •   |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

| CEI Evaluation 11/05/2007  | Activity Location: PR  | By: State   | Identifier: 001 Perso  | n: EMRR  | Branch: PRHWC[   | Found Violation: YES  |
|--|--|---|--|--|--|---|
| Citizen Complaint: NO  | Multimedia Inspection: NO  | Sampling: NO  | Not Subtitle C: NO   | Day Zero:  | 11/05/2007   | Focus Area:   |
| Enforcement: Activity Location:  | : PR Type  | e: 210  | Action Date: 08/11/2008  | жения принципальный принципал  | Identifier: 001  |   |
| Docket:  | Ag   | ency: State   | Responsible Person: E  | MRR  | Branch: PRHV   |   |
| Penalty Information: Per   | nalty Information Printed Above  |   |  | я  |  |   |
| CA Component: N  | Disposition Status:  |   | Appeal Initiated:  |  | Appeal   | Resolved:   |
| Enforcement: Activity Location:  | : PR Type  | : 310   | Action Date: 08/11/2008  |  | Identifier: 002  |   |
| Docket:  | Ag   | ency: State   | Responsible Person: E  | MRR  | Branch: PRHV   |   |
| Penalty Information: Per   | nalty Information Printed Above  |   |  | ***  |  |   |
| CA Component: N  | Disposition Status:  |   | Appeal Initiated:  |  | <br>Appeal   | Resolved:   |
| Enforcement: Activity Location:  | : PR Type  | : 120   | Action Date: 02/27/2008  |  | Identifier: 001  |   |
| Docket:  | Ag   | ency: State   | Responsible Person: E  | MRR  | Branch: PRHV   |   |
| CA Component: N  | Disposition Status:  |   | Appeal Initiated:  |  | Appeal   | Resolved:   |
| Citation Information: Seq # Typ  | Actu   | Determined Date: 02/27/20 Just Compliance Date: 08/1 Citation RCHSW Rule 704D   |  | icy: State<br>alifier: OBSERV  | and the second s | e Agency: State<br>uence Number: 15   |
| 5 ST.  | Actu<br>pe<br>ATE REGULATION   | ual Compliance Date: 08/1<br>Citation<br>RCHSW Rule 704D  | 1/2008 RTC Qu  | alifier: OBSERV  | ED Seq   | uence Number: 15  |
| Citation Information: Seq # Typ  | Actu   | ual Compliance Date: 08/1<br>Citation   | 1/2008 RTC Qu  | Andreas Charles in the State and Sta | and the second s |   |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO   | Actu pe 'ATE REGULATION Activity Location: PR  | ual Compliance Date: 08/1<br>Citation<br>RCHSW Rule 704D<br>By: State   | 1/2008 RTC Qualifier: 001 Person Not Subtitle C: NO  | alifier: OBSERV  | ED Seq   | uence Number: 15 Found Violation: YES   |
| Citation Information: Seq # Typ<br>5 ST/<br>SNN Evaluation 08/11/2008<br>Citizen Complaint: NO   | Actu<br>pe<br>ATE REGULATION<br>Activity Location: PR<br>Multimedia Inspection: NO   | ual Compliance Date: 08/1<br>Citation<br>RCHSW Rule 704D<br>By: State<br>Sampling: NO   | 1/2008 RTC Qualifier: 001 Person Not Subtitle C: NO  | alifier: OBSERV<br>n: EMRR<br>Day Zero:<br>n: EMRR   | ED Seq   | uence Number: 15  Found Violation: YES Focus Area:  |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location:   | pe ATE REGULATION  Activity Location: PR Multimedia Inspection: NO Activity Location: PR Multimedia Inspection: NO : PR  Type  | ual Compliance Date: 08/1 Citation RCHSW Rule 704D By: State Sampling: NO By: State Sampling: NO                                      | Identifier: 001 Persol Not Subtitle C: NO Identifier: 001 Persol   | alifier: OBSERV<br>n: EMRR<br>Day Zero:<br>n: EMRR   | Branch: PRHWCI  Branch: PRHWCI   | uence Number: 15  Found Violation: YES Focus Area: Found Violation: YES                   |
| Citation Information: Seq # Typ<br>5 ST.  SNN Evaluation 08/11/2008<br>Citizen Complaint: NO  CEI Evaluation 11/05/2007<br>Citizen Complaint: NO   | pe ATE REGULATION  Activity Location: PR Multimedia Inspection: NO Activity Location: PR Multimedia Inspection: NO : PR  Type  | ual Compliance Date: 08/1 Citation RCHSW Rule 704D By: State Sampling: NO By: State Sampling: NO                                      | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO  | n: EMRR Day Zero: n: EMRR Day Zero:  | Branch: PRHWCI Branch: PRHWCI 11/05/2007   | uence Number: 15  Found Violation: YES Focus Area: Found Violation: YES                   |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket: Penalty Information: Per  | PR Activity Location: PR Multimedia Inspection: NO Activity Location: PR Multimedia Inspection: NO: PR Multimedia Inspection: NO: PR Type Agnalty Information Printed Above  | ual Compliance Date: 08/1 Citation RCHSW Rule 704D By: State Sampling: NO By: State Sampling: NO                                      | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  | n: EMRR Day Zero: n: EMRR Day Zero:  | Branch: PRHWCI Branch: PRHWCI 11/05/2007 Identifier: 001   | uence Number: 15  Found Violation: YES Focus Area: Found Violation: YES                   |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket:  Penalty Information: Per CA Component: N   | Acture  Per Activity Location: PR Multimedia Inspection: NO Activity Location: PR Multimedia Inspection: NO  PR FR Type Age Age Type Age Age Type Age Age Type Type Type Type Type Type Type Typ   | ual Compliance Date: 08/1 Citation RCHSW Rule 704D By: State Sampling: NO By: State Sampling: NO c: 210 ency: State                   | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  Appeal Initiated:   | n: EMRR Day Zero: n: EMRR Day Zero:  | Branch: PRHWCI  Branch: PRHWCI 11/05/2007  Identifier: 001 Branch: PRHV  | uence Number: 15  Found Violation: YES Focus Area: Found Violation: YES                   |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket:  Penalty Information: Per CA Component: N  Enforcement: Activity Location:  | Acture  Per Activity Location: PR Multimedia Inspection: NO  Activity Location: PR Multimedia Inspection: NO  Prince Activity Location: PR Type  Activity Location: PR Multimedia Inspection: NO  Prince Activity Location: PR Multimedia Inspection: NO  Prin | ual Compliance Date: 08/1 Citation RCHSW Rule 704D  By: State Sampling: NO  By: State Sampling: NO  210 ency: State                   | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  | n: EMRR Day Zero: n: EMRR Day Zero:  | Branch: PRHWCI  Branch: PRHWCI 11/05/2007  Identifier: 001 Branch: PRHV  | Found Violation: YES Focus Area: Found Violation: YES Focus Area:                         |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket: Penalty Information: Per CA Component: N  Enforcement: Activity Location: Docket:   | Acture  Per Activity Location: PR Multimedia Inspection: NO  Activity Location: PR Multimedia Inspection: NO  Activity Location: PR Multimedia Inspection: NO  PR Type Agenalty Information Printed Above Disposition Status:  PR Type Agenalty Information Printed Agenalty Information Printed Above Agenalty Information Status:  | ual Compliance Date: 08/1 Citation RCHSW Rule 704D By: State Sampling: NO By: State Sampling: NO c: 210 ency: State                   | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  Appeal Initiated:   | n: EMRR Day Zero: n: EMRR Day Zero: MRR  | Branch: PRHWCI Branch: PRHWCI 11/05/2007 Identifier: 001 Branch: PRHV  | round Violation: YES Focus Area: Found Violation: YES Focus Area:                         |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket: Penalty Information: Per CA Component: N  Enforcement: Activity Location: Docket: Penalty Information: Per Penalty Information: | Acture  Per Activity Location: PR Multimedia Inspection: NO  Activity Location: PR Multimedia Inspection: NO  Prince Activity Location: PR Type  Activity Location: PR Multimedia Inspection: NO  Prince Activity Location: PR Multimedia Inspection: NO  Prin | ual Compliance Date: 08/1 Citation RCHSW Rule 704D  By: State Sampling: NO  By: State Sampling: NO  210 ency: State                   | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  Appeal Initiated: Action Date: 08/11/2008                       | n: EMRR Day Zero: n: EMRR Day Zero: MRR  | Branch: PRHWCI  Branch: PRHWCI 11/05/2007  Identifier: 001 Branch: PRHV  Appeal Identifier: 002  | Found Violation: YES Focus Area: Found Violation: YES Focus Area:                         |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket: Penalty Information: Per CA Component: N  Enforcement: Activity Location: Docket:   | Acture  Per Activity Location: PR Multimedia Inspection: NO  Activity Location: PR Multimedia Inspection: NO  Activity Location: PR Multimedia Inspection: NO  PR Type Agenalty Information Printed Above Disposition Status:  PR Type Agenalty Information Printed Agenalty Information Printed Above Agenalty Information Status:  | ual Compliance Date: 08/1 Citation RCHSW Rule 704D  By: State Sampling: NO  By: State Sampling: NO  210 ency: State                   | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  Appeal Initiated: Action Date: 08/11/2008                       | n: EMRR Day Zero: n: EMRR Day Zero: MRR  | Branch: PRHWCI  Branch: PRHWCI 11/05/2007  Identifier: 001 Branch: PRHW  Appeal Identifier: 002 Branch: PRHW   | Found Violation: YES Focus Area: Found Violation: YES Focus Area:                         |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket: Penalty Information: Per CA Component: N  Enforcement: Activity Location: Docket: Penalty Information: Per Penalty Information: | PR Activity Location: PR Multimedia Inspection: NO Activity Location: PR Multimedia Inspection: NO  PR Multimedia Inspection: NO  PR Multimedia Inspection: NO  PR Type Ag nalty Information Printed Above Disposition Status: PR Type Ag nalty Information Printed Above Disposition Status:  | ual Compliance Date: 08/1 Citation RCHSW Rule 704D  By: State Sampling: NO  By: State Sampling: NO  210 ency: State                   | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  Appeal Initiated: Action Date: 08/11/2008 Responsible Person: E | n: EMRR Day Zero: n: EMRR Day Zero: MRR  | Branch: PRHWCI  Branch: PRHWCI 11/05/2007  Identifier: 001 Branch: PRHW  Appeal Identifier: 002 Branch: PRHW   | Found Violation: YES Focus Area: Found Violation: YES Focus Area:  Focus Area:  Resolved: |
| Citation Information: Seq # Typ 5 ST.  SNN Evaluation 08/11/2008 Citizen Complaint: NO  CEI Evaluation 11/05/2007 Citizen Complaint: NO  Enforcement: Activity Location: Docket: Penalty Information: Per CA Component: N  Enforcement: Activity Location: Docket: Penalty Information: Per CA Component: N  | PR Activity Location: PR Multimedia Inspection: NO Activity Location: PR Multimedia Inspection: NO EPR Type Ag nalty Information Printed Above Disposition Status: PR Type Ag nalty Information Printed Above Disposition Status: FR Type Ag nalty Information Printed Above Disposition Status: FR Type   | ual Compliance Date: 08/1 Citation RCHSW Rule 704D By: State Sampling: NO By: State Sampling: NO c: 210 ency: State : 310 ency: State | Identifier: 001 Person Not Subtitle C: NO Identifier: 001 Person Not Subtitle C: NO Action Date: 08/11/2008 Responsible Person: E  Appeal Initiated: Action Date: 08/11/2008 Responsible Person: E | n: EMRR Day Zero: n: EMRR Day Zero: MRR  | Branch: PRHWCI  Branch: PRHWCI 11/05/2007  Identifier: 001 Branch: PRHW  Appeal Identifier: 002 Branch: PRHW   | round Violation: YES Focus Area: Found Violation: YES Focus Area: Focus Area: Resolved:   |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

| lation: Activity Location: PR Scheduled Compliance Date:  | Type: 265.D                                    | Determined Date: 02/27/20<br>actual Compliance Date: 08/1                         |  |   | sible Agency: State<br>Seguence Number: 16  |
|---|--|---|--|---|---|
| Citation Information: Seq # Ty  |  | Citation<br>265.52(a)   | 172000 INTO Quali  | iler. Obočitveb                           | ocquence Number. 10                         |
| SNN Evaluation 08/11/2008<br>Citizen Complaint: NO  | Activity Location: PR Multimedia Inspection: N | By: State O Sampling: NO  | Identifier: 001 Person:<br>Not Subtitle C: NO                                      | EMRR Branch: PRHW                         | CI Found Violation: YES Focus Area:         |
| CEI Evaluation 11/05/2007<br>Citizen Complaint: NO  | Activity Location: PR Multimedia Inspection: N | By: State O Sampling: NO  | Identifier: 001 Person:<br>Not Subtitle C: NO                                      | EMRR Branch: PRHW<br>Day Zero: 11/05/2007 | CI Found Violation: YES Focus Area:         |
| Enforcement: Activity Location Docket: Penalty Information: Pe                                  | · · · · · · · · · · · · · · · · · · ·          | rpe: 210<br>Agency: State   | Action Date: 08/11/2008<br>Responsible Person: EM                                  | ldentifier: 001<br>RR Branch: PRI         | HV  |
| CA Component: N Enforcement: Activity Location Docket:  | Disposition Statu                              |   | Appeal Initiated: Action Date: 08/11/2008 Responsible Person: EM                   | Identifier: 002                           | peal Resolved:<br>HV                        |
| Penalty Information: Pe CA Component: N  Enforcement: Activity Location Docket: CA Component: N | - · · · · · · · · · · · · · · · · · · ·        | s:<br>/pe: 120<br>Agency: State   | Appeal Initiated: Action Date: 02/27/2008 Responsible Person: EM Appeal Initiated: | Identifier: 001<br>RR Branch: PRI         | peal Resolved:<br>HV<br>peal Resolved:      |
| lation: Activity Location: PR Scheduled Compliance Date: Citation Information: Seq # Ty 7 FE    |  | Determined Date: 02/27/20<br>ctual Compliance Date: 08/1<br>Citation<br>265.51(a) |  | S   | nsible Agency: State<br>Sequence Number: 17 |
| SNN Evaluation 08/11/2008<br>Citizen Complaint: NO  | Activity Location: PR Multimedia Inspection: N | By: State O Sampling: NO  | Identifier: 001 Person:<br>Not Subtitle C: NO                                      | EMRR Branch: PRHW                         | CI Found Violation: YES Focus Area:         |
| CEI Evaluation 11/05/2007<br>Citizen Complaint: NO  | Activity Location: PR Multimedia Inspection: N | By: State O Sampling: NO  | Identifier: 001 Person:<br>Not Subtitle C: NO                                      | EMRR Branch: PRHW<br>Day Zero: 11/05/2007 | CI Found Violation: YES Focus Area:         |
| Enforcement: Activity Location: Docket: Penalty Information: Pe                                 |  | rpe: 210<br>Agency: State   | Action Date: 08/11/2008<br>Responsible Person: EM                                  | Identifier: 001<br>RR Branch: PR          | ΗV  |
| CA Component: N   | Disposition Statu                              |   | Appeal Initiated: Action Date: 08/11/2008  | Ap  | peal Resolved:                              |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

|   | Activity Location:   | DD  | Time: 100   |                                | A -4: D-4 00/07   | 10000  | 1-1  | 004  |
|---|--|---|---|--------------------------------|---|--|--|--|
| Enforcement:<br>Docket:   | Activity Location.   | PK  | Type: 120<br>Agency:  | State                          | Action Date: 02/27  | /2008<br>Person: EMRR  | Identifier:                                      | : PRHV   |
| CA Compoi   | nent: N  | Dienocit  | ion Status:   | State                          | Appeal In   |  | Dranch   |  |
| O/ Compo  | ione. 14   | Disposit  | ion Status.   |                                | Appearin  | iuateu.  |  | Appeal Resolved:   |
| iolation: Activity L  | ocation: PR  | Type: 262.A   | Determ  | ined Date: 07/12/2             | 2001 Determine  | ed by Agency: State  | Re   | esponsible Agency: State   |
| Scheduled Comp  | liance Date:   |   | Actual Co   | mpliance Date: 11              | /28/2001  | RTC Qualifier: OBSERV  | ΈD   | Sequence Number: 9   |
| Former Citation -   | SR - rule 704d(1) r  | chsw  |   |                                |   |  |  |  |
| <b>CEI Evaluation</b>   | 06/15/2001   | Activity Location:  | PR By: S  | State                          | Identifier: 001   | Person: EMRR   | Branch:  | Found Violation: YES   |
| Citizen Com   | plaint: NO   | Multimedia Insp   | ection: NO  | Sampling: NO                   | Not Subtitle C  | : NO Day Zero:   |  | Focus Area:  |
| Enforcement:  | Activity Location:   | PR  | Type: 310   | 11971                          | Action Date: 05/14  | /2002  | Identifier:                                      | 001  |
| Docket:   |  |   | Agency:   | State                          | Responsible   | Person: EMRR   | Branch   | : PRHV   |
| Penalty Inf   | ormation: Propos   | ed: \$13,000  | Final Monetary:   | \$10,400                       | Collected:  | Total Final: \$10,40   | 0  |  |
| CA Compor   | nent: N  | Disposit  | ion Status:   |                                | Appeal In   | itiated:   |  | Appeal Resolved:   |
| Enforcement:  | Activity Location:   | PR  | Type: 210   |                                | Action Date: 09/04  | /2001  | Identifier:                                      | 001  |
| Docket:   |  |   | Agency:   | State                          | Responsible   | Person: EMRR   | Branch   | : PRHV   |
| Penalty Inf   | ormation: Propos   |   | Final Monetary:   |                                | Collected:  | Total Final:   |  |  |
| CA Compor   |  |   | ion Status:   |                                | Appeal In   | itiated:   |  | Appeal Resolved:   |
| Enforcement:  | Activity Location:   | PR  | Type: 120   |                                | Action Date: 07/12  | /2001  | Identifier:                                      | 001  |
| Docket:   |  |   | Agency:   | State                          | Responsible I   | Person: EMRR   | Branch:  | PRHV   |
| CA Compor   | nent: N  | Disposit  | ion Status:   |                                | Appeal Ini  | itiated:   |  | Appeal Resolved:   |
| Violation: Activity L   | ocation: PR  | Type: 262.A   | Determ  | ined Date: 07/12/2             | 2001 Determine  | d by Agency: State   | Re   | esponsible Agency: State   |
| - COUNTY L  |  |   |   | mpliance Date: 11              |   | RTC Qualifier: OBSERV  |  | Sequence Number: 10  |
| Scheduled Compl   | iance Date:  |   | Actual Col  |                                |   |  |  | zoquenes number. Te  |
| Scheduled Compl   | liance Date:<br>SR - rule 704d(3)(a  | ı) rchsw  | Actual Col  | inplication Butter 11          |   |  |  |  |
| Scheduled Compl<br>Former Citation -  | SR - rule 704d(3)(a  |   |   |                                | ldentifier: 001   | Person: FMRR   | Branch:  | Found Violation: YES   |
| Scheduled Compl   | SR - rule 704d(3)(a<br>06/15/2001  | n) rchsw<br>Activity Location:<br>Multimedia Inspe  | PR By: S  |                                | ldentifier: 001<br>Not Subtitle C   | Person: EMRR<br>: NO Day Zero:                                   | Branch:  | Found Violation: YES Focus Area:                                       |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com   | SR - rule 704d(3)(a<br>06/15/2001  | Activity Location:<br>Multimedia Inspe  | PR By: S  | State                          |   | : NO Day Zero:   | Branch:  | Focus Area:  |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com   | SR - rule 704d(3)(a<br>06/15/2001<br>plaint: NO  | Activity Location:<br>Multimedia Inspe  | PR By: 9 ection: NO   | State<br>Sampling: NO          | Not Subtitle C Action Date: 05/14   | : NO Day Zero:<br>/2002  | Identifier:                                      | Focus Area:  |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com<br>Enforcement:   | SR - rule 704d(3)(a<br>06/15/2001<br>plaint: NO<br>Activity Location:  | Activity Location:<br>Multimedia Inspe  | PR By: \$ ection: NO  Type: 310 Agency:   | State<br>Sampling: NO          | Not Subtitle C Action Date: 05/14   | : NO Day Zero:   |  | Focus Area:  |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com<br>Enforcement:<br>Docket:<br>Penalty Inf   | SR - rule 704d(3)(a<br>06/15/2001<br>plaint: NO<br>Activity Location:<br>ormation: Pena  | Activity Location: Multimedia Inspense PR alty Information Prin   | PR By: Section: NO  Type: 310 Agency: nted Above  | State<br>Sampling: NO          | Not Subtitle C Action Date: 05/14, Responsible I  | : NO Day Zero:<br>/2002<br>Person: EMRR                          | Identifier:                                      | Focus Area:<br>001<br>PRHV   |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com<br>Enforcement:<br>Docket:<br>Penalty Inf   | SR - rule 704d(3)(a<br>06/15/2001<br>plaint: NO<br>Activity Location:<br>ormation: Pena  | Activity Location: Multimedia Insperent PR  alty Information Print Dispositi                                | PR By: Section: NO  Type: 310 Agency: nted Above ion Status:  | State<br>Sampling: NO          | Not Subtitle C  Action Date: 05/14  Responsible I   | : NO Day Zero:<br>/2002<br>Person: EMRR                          | Identifier:<br>Branch:                           | Focus Area:  001 PRHV  Appeal Resolved:                                |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com<br>Enforcement:<br>Docket:<br>Penalty Inf   | SR - rule 704d(3)(a 06/15/2001 plaint: NO Activity Location: cormation: Pena   | Activity Location: Multimedia Insperent PR  alty Information Print Dispositi                                | PR By: Section: NO  Type: 310 Agency: nted Above  | State Sampling: NO State       | Not Subtitle C  Action Date: 05/14, Responsible I  Appeal Ini Action Date: 09/04,                             | : NO Day Zero:<br>/2002<br>Person: EMRR                          | Identifier:                                      | Focus Area:  001 PRHV  Appeal Resolved: 001                            |
| Scheduled Compl<br>Former Citation -<br>CEI Evaluation<br>Citizen Com<br>Enforcement:<br>Docket:<br>Penalty Inf<br>CA Compor<br>Enforcement:<br>Docket: | SR - rule 704d(3)(a 06/15/2001 plaint: NO Activity Location: formation: Penalent: N Activity Location:                           | Activity Location: Multimedia Inspo PR  alty Information Prir Dispositi PR                                  | PR By: Section: NO  Type: 310 Agency: nted Above ion Status: Type: 210 Agency:                        | State Sampling: NO State       | Not Subtitle C  Action Date: 05/14, Responsible I  Appeal Ini Action Date: 09/04,                             | : NO Day Zero:<br>/2002<br>Person: EMRR<br>//2001                | Identifier:<br>Branch:                           | Focus Area:  001 PRHV  Appeal Resolved: 001                            |
| Scheduled Compl Former Citation - CEI Evaluation Citizen Com Enforcement: Docket: Penalty Inf CA Compor Enforcement: Docket: Penalty Inf                | SR - rule 704d(3)(a 06/15/2001 plaint: NO Activity Location: cormation: Pena nent: N Activity Location: cormation: Pena          | Activity Location: Multimedia Inspo PR  alty Information Prin Dispositi PR  alty Information Prin           | PR By: Section: NO  Type: 310 Agency: nted Above ion Status: Type: 210 Agency: nted Above             | State Sampling: NO State       | Action Date: 05/14, Responsible   Appeal Ini Action Date: 09/04, Responsible                                  | : NO Day Zero: //2002 Person: EMRR  itiated: //2001 Person: EMRR | Identifier:<br>Branch:                           | Focus Area:  001 PRHV  Appeal Resolved: 001 PRHV                       |
| Scheduled Compl Former Citation - CEI Evaluation Citizen Com Enforcement: Docket: Penalty Inf CA Compor Enforcement: Docket: Penalty Inf CA Compor      | SR - rule 704d(3)(a 06/15/2001 plaint: NO  Activity Location: cormation: Pena nent: N Activity Location: cormation: Pena nent: N | Activity Location: Multimedia Inspo PR  alty Information Prir Dispositi PR  alty Information Prir Dispositi | PR By: Section: NO  Type: 310 Agency: nted Above ion Status: Type: 210 Agency: nted Above ion Status: | State Sampling: NO State       | Not Subtitle C  Action Date: 05/14, Responsible I  Appeal Ini Action Date: 09/04,                             | : NO Day Zero: /2002 Person: EMRR  itiated: /2001 Person: EMRR   | Identifier:<br>Branch:<br>Identifier:<br>Branch: | Focus Area:  001 PRHV  Appeal Resolved:  001 PRHV  Appeal Resolved:    |
| Scheduled Compl Former Citation - CEI Evaluation Citizen Com Enforcement: Docket: Penalty Inf CA Compor Enforcement: Docket: Penalty Inf CA Compor      | SR - rule 704d(3)(a 06/15/2001 plaint: NO Activity Location: cormation: Pena nent: N Activity Location: cormation: Pena          | Activity Location: Multimedia Inspo PR  alty Information Prir Dispositi PR  alty Information Prir Dispositi | PR By: Section: NO  Type: 310 Agency: nted Above ion Status: Type: 210 Agency: nted Above             | State Sampling: NO State State | Action Date: 05/14, Responsible   Appeal Ini Action Date: 09/04, Responsible   Appeal Ini Action Date: 07/12/ | : NO Day Zero: /2002 Person: EMRR  itiated: /2001 Person: EMRR   | Identifier:<br>Branch:                           | Focus Area:  001 PRHV  Appeal Resolved: 001 PRHV  Appeal Resolved: 001 |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

| /iolation: Activity Location: PR Scheduled Compliance Date: 06/08/ | Type: 264.A<br>1989                            | Determined Date: 04/21/198<br>Actual Compliance Date: 07/12  |   | by Agency: State<br>RTC Qualifier: OBSERV                                 | The account of the second of t | e Agency: State<br>quence Number: 8  |
|--|--|--|---|---|--|--|
| CEI Evaluation 04/21/1989<br>Citizen Complaint: NO                 | Activity Location: PR Multimedia Inspection:   | By: State NO Sampling: NO  | Identifier: 014<br>Not Subtitle C: I                    | Person: PREQB<br>NO Day Zero:   | Branch:  | Found Violation: YES Focus Area:   |
| Enforcement: Activity Location: Docket: CA Component: N            | PR Disposition State                           | Гуре: 120<br>Agency: State<br>tus:   | Action Date: 05/08/1<br>Responsible Po<br>Appeal Initia | erson: PREQB  | ldentifier: 006<br>Branch:<br>Appea  | I Resolved:  |
| /iolation: Activity Location: PR Scheduled Compliance Date: 08/14/ | Type: 264.E<br>1986                            | Determined Date: 07/30/198<br>Actual Compliance Date: 08/11  |   | by Agency: State<br>RTC Qualifier: OBSERV                                 |  | e Agency: State<br>quence Number: 2  |
| NRR Evaluation 07/30/1986<br>Citizen Complaint: NO                 | Activity Location: PR Multimedia Inspection:   | By: State<br>NO Sampling: NO   | Identifier: 008<br>Not Subtitle C: I                    | Person: PREQB<br>NO Day Zero:   | Branch:  | Found Violation: YES Focus Area:   |
| Enforcement: Activity Location: Docket: CA Component: N            | PR Disposition State                           | Type: 120<br>Agency: State<br>tus:   | Action Date: 08/04/1<br>Responsible Po<br>Appeal Initi  | erson: PREQB  | Identifier: 003<br>Branch:<br>Appea  | I Resolved:  |
| /iolation: Activity Location: PR Scheduled Compliance Date: 07/12/ | Type: 264.A<br>1984                            | Determined Date: 06/11/198<br>Actual Compliance Date: 10/08  |   | by Agency: State<br>RTC Qualifier: OBSERV                                 |  | e Agency: State<br>quence Number: 1  |
| CEI Evaluation 06/11/1984 Citizen Complaint: NO                    | Activity Location: PR Multimedia Inspection:   | By: State<br>NO Sampling: NO   | Identifier: 002<br>Not Subtitle C: I                    | Person:<br>NO Day Zero:   | Branch:  | Found Violation: YES Focus Area:   |
| Enforcement: Activity Location: Docket: CA Component: N            | PR Disposition State                           | Type: 120<br>Agency: State<br>tus:   | Action Date: 06/12/1<br>Responsible Po<br>Appeal Initi  | erson: PREQB  | Identifier: 001<br>Branch:<br>Appea  | I Resolved:  |
| aluations With No Violations:                                      |  | кан от при на при н | шини  | and market same and a state of the same same same same same same same sam |  | BUILDING (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (1996) (19 |
| FCI Evaluation 11/12/2013<br>Citizen Complaint: NO                 | Activity Location: PR Multimedia Inspection: I | By: State<br>NO Sampling: NO   | Identifier: 001<br>Not Subtitle C: I                    | Person: ECRO<br>NO Day Zero:  | Branch: PRHWCI<br>11/12/2013   | Found Violation: NO Focus Area: DOS  |
| CEI Evaluation 05/10/2012<br>Citizen Complaint: NO                 | Activity Location: PR Multimedia Inspection: I | By: State<br>NO Sampling: NO   | Identifier: 001<br>Not Subtitle C: I                    | Person: ELRD<br>NO Day Zero:  | Branch: PRHWCI 05/10/2012  | Found Violation: NO Focus Area:  |
| CEI Evaluation 02/22/2011<br>Citizen Complaint: NO                 | Activity Location: PR Multimedia Inspection: I | By: State<br>NO Sampling: NO   | Identifier: 001<br>Not Subtitle C: I                    | Person: ELRD<br>NO Day Zero:  | Branch: PRHWCI 02/22/2011  | Found Violation: NO Focus Area:  |
|  |  |  |   |   |  |  |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

| CEI Evaluation 06/25/2009<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 001 Person: E<br>Not Subtitle C: NO     | MRR<br>Day Zero:  | Branch: PRHWCI<br>06/25/2009 | Found Violation: NO Focus Area:  |
|---|--|---------------------------|---|-------------------|------------------------------|----------------------------------|
| SNY Evaluation 02/27/2008<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 001 Person: E<br>Not Subtitle C; NO     | MRR<br>Day Zero:  | Branch: PRHWCI<br>11/05/2007 | Found Violation: N/A Focus Area: |
| CEI Evaluation 03/23/2006<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 001 Person: E                           | JJL<br>Day Zero:  | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 12/09/2004<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 001 Person: E<br>Not Subtitle C: NO     | LRD<br>Day Zero:  | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 03/13/2003<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 001 Person: El<br>Not Subtitle C: NO    | MRR<br>Day Zero:  | Branch:                      | Found Violation: NO Focus Area:  |
| CSE Evaluation 10/22/2001<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 001 Person: El<br>Not Subtitle C: NO    | MRR<br>Day Zero:  | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 06/02/2000<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: Pl<br>Not Subtitle C: NO    | RMFD<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| <b>CEI Evaluation</b> 05/03/1999<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: Pl<br>Not Subtitle C: NO    | RMRR<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 05/27/1998<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: Pl<br>Not Subtitle C: NO    | RMRR<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| <b>CEI Evaluation</b> 05/09/1997<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: Pl<br>Not Subtitle C: NO    | RMRR<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| <b>CEI Evaluation</b> 05/01/1996<br>Citizen Complaint: NO | Activity Location: PR<br>Multimedia Inspection: NO | By: EPA<br>Sampling: NO   | Identifier: 000 Person: R: Not Subtitle C: NO       | 2RJL<br>Day Zero: | Branch: RCB                  | Found Violation: NO Focus Area:  |
| <b>CEI Evaluation</b> 05/17/1995<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: Property Not Subtitle C: NO | RMRR<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 04/19/1994<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: Pf<br>Not Subtitle C: NO    | RCJN<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 05/03/1993<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: PF<br>Not Subtitle C: NO    | RCJN<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 06/17/1992<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: 000 Person: PF<br>Not Subtitle C: NO    | RNRS<br>Day Zero: | Branch:                      | Found Violation: NO Focus Area:  |
| CEI Evaluation 04/23/1991<br>Citizen Complaint: NO        | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO | Identifier: I Person:<br>Not Subtitle C: NO         | Day Zero:         | Branch:                      | Found Violation: NO Focus Area:  |
|   |  |                           |   |                   |                              |                                  |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

| CEI Evaluation 09/07/1990 Citizen Complaint: NO    | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 016 Person: PREQB  Not Subtitle C: NO Day Zero: | Branch: | Found Violation: NO Focus Area:       |
|--|--|------------------------------------|---|---------|---------------------------------------|
| CEI Evaluation 12/13/1989 Citizen Complaint: NO    | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 015 Person: PREQB  Not Subtitle C: NO Day Zero: | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 04/26/1988<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 013 Person: PREQB  Not Subtitle C: NO Day Zero: | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 02/09/1988 Citizen Complaint: NO    | Activity Location: PR Multimedia Inspection: NO    | By: EPA Contractor<br>Sampling: NO | Identifier: 012 Person: R2JCS Not Subtitle C: NO Day Zero:  | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 06/11/1987<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 011 Person: PREQB  Not Subtitle C: NO Day Zero: | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 02/12/1987<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: EPA<br>Sampling: NO            | Identifier: 010 Person: R2HM Not Subtitle C: NO Day Zero:   | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 11/14/1986<br>Citizen Complaint: NO | Activity Location: PR<br>Multimedia Inspection: NO | By: State<br>Sampling: NO          | Identifier: 009 Person: PREQB Not Subtitle C: NO Day Zero:  | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 07/23/1986<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 006 Person: PREQB Not Subtitle C: NO Day Zero:  | Branch: | Found Violation: NO Focus Area:       |
| FCI Evaluation 04/04/1986<br>Citizen Complaint: NO | Activity Location: PR<br>Multimedia Inspection: NO | By: EPA Oversight<br>Sampling: NO  | Identifier: 005 Person: R2JG Not Subtitle C: NO Day Zero:   | Branch: | Found Violation: NO<br>Focus Area: V3 |
| CEI Evaluation 06/07/1985<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 004 Person: Not Subtitle C: NO Day Zero:        | Branch: | Found Violation: NO Focus Area:       |
| NRR Evaluation 08/16/1984<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: EPA<br>Sampling: NO            | Identifier: 003 Person: Not Subtitle C: NO Day Zero:        | Branch: | Found Violation: NO Focus Area:       |
| CEI Evaluation 05/30/1984<br>Citizen Complaint: NO | Activity Location: PR Multimedia Inspection: NO    | By: State<br>Sampling: NO          | Identifier: 001 Person:  Not Subtitle C: NO Day Zero:       | Branch: | Found Violation: NO Focus Area:       |

**Total Number of Handlers:** 

1

**Total Number of Activity Locations:** 

1

<sup>\*</sup> End of Report \*

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## Description of codes used on the report:

| Universes                 | Description of Universes  |  |  |  |
|---------------------------|---|--|--|--|
| Generator                 | Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).   |  |  |  |
| Transporter               | Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).  |  |  |  |
| Operating TSDF            | Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement.  It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)  |  |  |  |
| IC in Place               | Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).   |  |  |  |
| El Indicator (HE / GW)    | Indicates that the facility has controls in place for Environmental Indicators.  HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)  GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist) |  |  |  |
| Short-Term Gen            | Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.  |  |  |  |
| Transfer Facility         | Indicates that the facility transfers hazardous waste.  |  |  |  |
| Offsite Receiver          | Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).  |  |  |  |
| HSM                       | Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.  |  |  |  |
| Subpart K                 | Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)  |  |  |  |
| Full Enforcement          | Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)   |  |  |  |
| CA Workload               | Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).  |  |  |  |
| Active State Gen          | Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).  |  |  |  |
| Converter                 | Indicates that the facility is a Converter Treatment, Storage or Disposal facility.  It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)   |  |  |  |
| State TSDF                | Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)  |  |  |  |
| State Unaddressed SNC     | Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).   |  |  |  |
| State Addressed SNC       | Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).   |  |  |  |
| State SNC w/ Compl. Sched | Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).  |  |  |  |
| EPA Unaddressed SNC       | Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).  |  |  |  |
| EPA Addressed SNC         | Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).  |  |  |  |
| EPA SNC w/ Compl. Sched   | Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).  |  |  |  |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## **Description of codes used on the report:**

|      | <b>ILITY</b> - indicates the reason why the handler is not accessible for normal RCRA tracking and (previously called Bankrupt Indicator):  |
|------|---|
| Code | Description   |
| В    | indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.  |
| С    | indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent. |
| F    | indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.   |
| L    | indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.   |

|      | ER - indicates that the handler has been identified through a source other than Notification and of conducting RCRA-regulated activities without proper authority: |
|------|--|
| Code | Description  |
| E    | indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.   |
| 0    | indicates that the handler is a former non-notifier.   |
| X    | indicates that the handler is a non-notifier.  |

| Violation Type | Description                                      |
|----------------|--|
| 262.A          | GENERATORS - GENERAL                             |
| 262.C          | GENERATORS - PRE-TRANSPORT                       |
| 264.A          | TSD - GENERAL                                    |
| 264.E          | TSD - MANIFEST/RECORDS/REPORTING                 |
| 264.H          | TSD - FINANCIAL REQUIREMENTS                     |
| 265.C          | TSD IS-PREPAREDNESS AND PREVENTION               |
| 265.D          | TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

## Description of codes used on the report:

| Evaluation Type | Type Description                         |  |
|-----------------|--|--|
| CEI             | COMPLIANCE EVALUATION INSPECTION ON-SITE |  |
| CSE             | COMPLIANCE SCHEDULE EVALUATION           |  |
| FCI             | FOCUSED COMPLIANCE INSPECTION            |  |
| NRR             | NON-FINANCIAL RECORD REVIEW              |  |
| SNN             | NOT A SIGNIFICANT NON-COMPLIER           |  |
| SNY             | SIGNIFICANT NON-COMPLIER                 |  |

| Focus Area | Description                |  |
|------------|----------------------------|--|
| DOS        | DEFINITION OF SOLID WASTE  |  |
| V3         | CONVERTED FROM V2 RCRAINFO |  |

| Enforcement Type | Enforcement Description        |
|------------------|--------------------------------|
| 120              | WRITTEN INFORMAL               |
| 210              | INITIAL 3008(A) COMPLIANCE     |
| 310              | FINAL 3008(A) COMPLIANCE ORDER |

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.